



**AGENDA  
CITY OF LAUREL  
PARK BOARD  
THURSDAY, DECEMBER 05, 2019  
5:00 PM  
COUNCIL CONFERENCE ROOM**

**Public Input:** *Citizens may address the committee regarding any item of business that is not on the agenda. The duration for an individual speaking under Public Input is limited to three minutes. While all comments are welcome, the committee will not take action on any item not on the agenda.*

**General Items**

1. Approve Park Board Minutes of November 7, 2019.

**New Business**

2. Riverside Plan with KLJ
3. Leases

**Old Business**

4. Update from Matt

**Other Items**

**Announcements**

5. Next Park Board meeting January 2, 2020

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**DATES TO REMEMBER**

**Item Attachment Documents:**

1. Approve Park Board Minutes of November 7, 2019.

**MINUTES  
CITY OF LAUREL  
PARK BOARD  
THURSDAY, NOVEMBER 7, 2019**

**BOARD MEMBERS PRESENT:**

Irv Wilke, Richard Herr  
Evan Bruce, Jon Rutt,  
Phyllis Bromgard, \*Matt Wheeler

**OTHERS PRESENT:**

Haward Rickard

**Public Input**

The Jaycee wanted to know about their lease. they were told by Irv Wilke that nothing will happen to their lease until it ends. Then it will be open to the public. Howard was worried that the Jaycee won't get notified till the last minute but it was thought by the board that there was a requirement in the lease for a period of time for any notices.

**General Items**

**1. Review and approve the minutes of the October 3, 2019 meeting.**

Irv motioned and Phyllis seconded, 5-0 voted in approval

**New Business**

**2. Final numbers from the City on the pool.**

Previous costs to keep the pool open for the city for each year: 2017 was \$76,362. 2018 was \$56,362. 2019 was \$58,609 (The canopy was included.) Visitor numbers were not presented.

**3. Kids Kingdom discussion.**

Matt was worried that the Kids Kingdom is not up to code. The city staff has kept it up to their safety standards with maintenance. It will need to be looked at in the future and a financial source needs to be found. Jon Rutt thought that the board members should start talking to service organizations.

**Old Business**

**4. Caretaker's House teardown discussion.**

It did not appear in front of the City Council.

**Other Items**

**5. Update on Riverside Park.**

Surveying will be complete in the next couple of weeks. It should be by the next meeting.

Construction should start in spring. Richard asked if the trees are going down. Matt has heard there are trees marked for removal. Historical registration is ongoing.

**6. Update from the Public Works Superintendent.**

Matt stated that tree removal in Thomson Park is ongoing and will be finished soon. This is about dead trees and tree stumps. The grass will be planted in spring. And a new tree will replace every tree that is removed but not in the boulevard but in the park somewhere else. Different types of trees will be planted to test out what grows the best.

**Announcements**

**7. The next Park Board meeting will be held on December 5, 2019, at 5:30 pm.**

Respectfully submitted,  
Evan Bruce  
Secretary

NOTE: This meeting is open to the public. This meeting is for information and discussion of the Park Board for the listed date.